

Williamson County ESD # 7 Board Minutes

November 15, 2018

President Tina Geiselbrecht –present
Vice President John Fenoglio-present
Secretary Keith Couch- absent
Treasurer Gary Davis- present
Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present
Also present were Sandi Simpson
Chasco Representative, Cory Westfall

Agenda Item # 1- Call to Order.

President Tina Geiselbrecht called the meeting to order at 6:15 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

President Tina Geiselbrecht stated the Employee manual will be ready for review by December's meeting.

Agenda Item # 4- ESD # 7 Treasurer's Report.

Treasurer Gary Davis presented the monthly report.

Agenda Item # 5- Florence Volunteer Fire Department monthly reports.

Fire Chief/Administrator, Robert Shelton.

Florence VFD Board Member.

Fire Chief/Administrator Robert Shelton presented the monthly FVFD report.

Agenda # 6- Reading and approval of the minutes from the meeting, October 18, 2018.

Treasurer Gary Davis made the motion to approve the minutes from October 18, 2018, as presented. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht- for
Vice President John Fenoglio- for
Secretary Keith Couch- for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 7 – Discussion, consideration, and possible action on Squad 2.

Treasurer Gary Davis made the motion to approve the repair from damage to the vehicle from an accident. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch- for

Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 8 – Discussion, Consideration, and possible action on the approval of a Resolution adopting the 2018/2019 Budget.

Treasurer Gary Davis made the motion to approve a Resolution adopting the 2018/2019 Budget ending September 30, 2019. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch- for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 9 – Discussion, Consideration, and possible action on preparing bid documents for the waterline-Station # 2 Andice.

Treasurer Gary Davis made the motion to approve the proposal from Chasco Constructors for \$48,925.00 for the installation of the waterline and move \$5,690.00 from contingency to the line item site work. Secretary Keith Couch seconded the motion. Vice President John Fenoglio expressed his concern that the bidding process was being circumvented to stay under the \$50,000.00 threshold. Treasurer Gary Davis reassured the board after speaking with Williamson County's Purchasing Agent, Randy Barker, in which there is no issue with this process.

President Tina Geiselbrecht-for
Vice President John Fenoglio- opposed
Secretary Keith Couch- for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 10- Report of Building Committee on recent activities for Station # 2.

The Board discussed the proposal for the change order was presented for the HVAC system to be changed back to the specified Carrier HVAC equipment due to the Mechanical Engineer rejecting the submittal on the HVAC equipment Trane. President Tina Geiselbrecht will contact the Engineer for a detailed explanation.

Agenda # 11- Review and approve payment of bills below \$2,000.00, as presented.

Assistant Treasurer James Daniels made the motion to pay bills below \$2,000.00, as presented. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for December 20, 2018, at 6:15 pm.

Agenda # 13- Adjournment.

President Tina Geiselbrecht adjourned the meeting at 7:18 pm.

Amy L. Crane
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 19 day of December,
2018.

ATTEST:

Amy L. Crane
Administrative Assistant, Amy L. Crane

Tina Geiselbrecht
President, Tina Geiselbrecht